PROPOSED AGENDA

DATE: MARCH 14, 2011

REGULAR MEETING

TIME: 7:00 P.M.

BOARD OF TRUSTEES

PLACE: ELLIS VETTER RM

306 W River Dr

Davenport, IA

1. Roll Call

2. Public Hearing
   - FY 2011-2012 Budget Estimate

3. Action to Fill Vacancy in Director District IX
   - Appointment of New Board Member
   - Oath of Office

4. Approval of Minutes of Regular Meeting on February 21, 2011

5. Completion of the Agenda

6. Audience and Communications

7. IACCT Report

8. Staff Report

9. Personnel

10. Chapter 260E/F Agreements
   - Chapter 260E Preliminary Agreements
   - Phoenix Closures
   - Husco International, Inc.
   - Chapter 260F/GIVF Retraining Agreements
   - EICCD Graphic Arts Business Network
   - DeWitt Consortium
11. Contractual Agreement
   - Vera French Mental Health for Services at SCC

12. Facilities Projects
   - CAC/West Davenport Center
     - Reject Bids Received on February 16, 2011
     - Authorize Publication of Notice to Bidders

13. Adoption of FY2011-2012 Budget

14. Financial Reports

15. Presentation of Bills

16. Trustees’ Comments

17. Chancellor’s Comments

18. Unscheduled Business

19. **Next Regular Meeting:** 7:00 P.M., April 18, 2011
   Clinton Community College
   1000 Lincoln Boulevard, Clinton, Iowa

20. Executive Session – Personnel

21. Adjournment